

SPECIAL CITY COUNCIL MEETING
JUNE 20, 1994

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Judy Baker	City Treasurer
Gregory Schafer	City Employee
Deborah Greathouse	City Librarian

Mayor Dafoe called the meeting to order at 5:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, KNAK Radio Station, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Dekker offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

NEW BUSINESS

MAYOR DON DAFOE: ADOPTION OF FISCAL YEAR 1993-1994 AMENDED BUDGET

Mayor Dafoe said that a Public Hearing was held June 13, 1994, for the purpose of receiving public comment regarding the Amended Budget for Fiscal Year 1993-1994 and there was no public in attendance. Mayor Dafoe then presented the following resolution entitled:

RESOLUTION NO. 94-227

A RESOLUTION AMENDING RESOLUTION 93-223 AND
THE BUDGET ADOPTED THEREBY TO PROVIDE FOR

**AMENDMENTS TO THE FISCAL YEAR 1993-1994 BUDGET
OF THE CITY OF DELTA, UTAH.**

Discussion was held regarding the Amended Budget after which Council Member Robert Dekker MOVED to adopt Resolution No. 94-227 adopting the Amended Budget for Fiscal Year 1993-1994 in the amount of \$2,071.822. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested to by City Recorder Dorothy Jeffery.

MAYOR DON DAFOE: ADOPTION OF FISCAL YEAR 1994-1995 BUDGET

Mayor Dafoe said that a Public Hearing was held June 13, 1994, for the purpose of receiving public comment regarding the Final Budget for Fiscal Year 1994-1995 and there was no public in attendance. Mayor Dafoe then presented the following resolution entitled:

RESOLUTION NO. 94-228

**A RESOLUTION ADOPTING A FINAL BUDGET FOR THE
CITY OF DELTA, UTAH FOR THE FISCAL YEAR
BEGINNING JULY 1, 1994.**

Discussion was held regarding the Final Budget after which Council Member Gayle Bunker MOVED to adopt Resolution No. 94-228 adopting the Final Budget for Fiscal Year 1994-1995 in the amount of \$1,914.496. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested to by City Recorder Dorothy Jeffery.

RICHARD WADDINGHAM, CITY ATTORNEY: RESOLUTION RAISING SEWER RATES

Mayor Don Dafoe asked City Attorney Richard Waddingham to present a resolution increasing sewer rates.

Attorney Waddingham presented the following proposed ordinance entitled:

RESOLUTION NO. 94-226

A RESOLUTION AMENDING RESOLUTION 93-219,
REVISING THE MONTHLY SERVICE CHARGES FOR USE
OF THE DELTA CITY SEWER SYSTEM.

Attorney Waddingham explained that the City Council has determined through preparation of the Delta City Budget for Fiscal Year 1994-1995 that the sewer utility operation and maintenance fund will incur a significant deficit during the 1994-95 budget year unless sewer rates are increased.

Following discussion, Council Member Robert Droubay MOVED to adopt Resolution No. 94-226 revising the month service charges for use of the Delta City Sewer System. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested to by City Recorder Dorothy Jeffery.

OTHER BUSINESS

Mayor Dafoe presented a Purchase Contract between the City of Delta and LeGrand Johnson Construction Co. He explained that LeGrand Johnson Construction Co. has contracted with UDOT to build the Bypass Road that is located near the Delta City Municipal Airport, and they would like to purchase road building material from Delta City that is located near the airport.

Mayor Dafoe requested City Council's approval to sign the Purchase Contract between Delta City and LeGrand Johnson Construction Co. for the purchase of road building material.

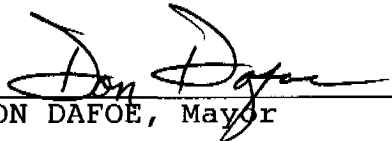
Council Member Robert Droubay MOVED to authorize Mayor Dafoe to sign the Purchase Contract between Delta City and LeGrand Johnson Construction Co. for the purchase of road building material at \$.20/cubic yard and that the money generated from the sale of road building materials will be applied to refurbishing the airport

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hangar. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 5:30 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: SCCM 7-26-94